AGENDA

HIGHWAY (Bridge & Township Roads) COMMITTEE MEETING

AT THE LASALLE COUNTY HIGHWAY DEPARTMENT 1400 N. 27TH ROAD, Ottawa, IL 61350

January 18, 2023 9:00 AM

To view meeting live go to

https://www.youtube.com/channel/UCjwHFIoW13M224SgVU95Ifg

- 1. CALL MEETING TO ORDER
- 2. READING OF PREVIOUS MEETING MINUTES
- 3. APPROVAL OF MONTHLY BILLS/TRANSFERS
- 4. PUBLIC COMMENT
- 5. NEW BUSINESS
 - a. Approval of Utility/Boring Permits.
 - b. Resolution #23-08 Intergovernmental Agreement with Grundy County for funding the repair of Structure No. 032-5405 over Waupecon Creek.
 - c. Resolution #23-09 Intergovernmental Agreement with Bureau County for funding the repair of Structure No. 050-3434 over Brush Creek.
 - d. Concur with the purchase of two pickup trucks.
 - d. Executive Session review previous executive sessions.
- 6. DEPARTMENT REPORTS
- 7. SAFETY
- 8. RECAP OF OLD BUSINESS
- 9. ADJOURN MEETING